



Nemaha County Board Minutes



September 9, 2015

County of Nemaha, Nebraska
BOARD OF COMMISSIONERS
Commissioner's Chambers
Nemaha County Courthouse, Suite 201
1824 N St Auburn NE

8:00 a.m. Call meeting to order by Chairman
Pledge of Allegiance
Note Posting of Open Meeting Laws
Action/Approval of Agenda
Action/Approval of minutes – August 26, 2015
Action/Approval of claims

Appointments

8:05 a.m. Meeting with Road Foremen
a. Prioritize road projects for years 2015, 2016
8:55 a.m. Joe Wittwer – updates
9:00 a.m. Marty Fattig, Director, NCH – quarterly report
9:15 a.m. Public Hearing: Adoption of Resolution 2015-24 – increasing the base limitation percentage - FY 2015-2016 budget
9:30 a.m. Public Hearing: Adoption of Resolution 2015-25 – Adopting the FY 2015-2016 Nemaha County Budget
Adoption of Resolution 2015-26 – Setting the Tax rate for FY 2015-2016 for Nemaha County
9:45 a.m. Ed Bredemier – road complaints
10:00 a.m. Al Witte – reg: use of multi-plex bldg. (shooting range) for a 4-H Activity

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended

1. Pictometry – addendum to contract; committee; new imagery; attendee(s) to 2017 conference

Action Business

1. Application for road entrance for Kip Reeves in Section 27 T6N R15E
2. Permit 2015-12 for Under Crossing or Occupying Co. Rd ROW – Windstream
3. Application for road entrance for Aron Hawley in Section 27 T6N R13E
4. Resolution 2015-27 Subdivision of a 5.94 acre tract of land in Sec. 32 T5N R13E for Lee Moerer

Buildings/Grounds/Property

1. Sprinkler system - repair

Equipment/Office Equipment/Vehicles/Furniture

1. Capital Business System – upgrading copier(s) leases for Clerk, Assessor, Co. Atty – proposed monthly savings: \$60.17

Executive Session *

Road Superintendent/Consultant

Projects/Bridges/Roads

1. Received Corp Permit for C006401515(C-64(17)

County Officials Reports/Correspondence

1. County Clerk's Fee report for August, 2015 - \$6,135.20
2. Fund balances as of August 31, 2015

Correspondence/Reminders

1. Registration confirmation for Wittmann and Bohling to attend NIRMA conference Oct. 8 & 9th

Visitors Comments

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, September 9, 2015, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

Meeting Called to Order – Chairman Wittmann called the meeting to order at 8:00 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner



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District 3 Marvin Bohling and County Clerk Joyce Oakley. Chairman Wittmann led the Pledge of Allegiance and noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Visitors present – Dave Swanson, Nemaha County Herald; Dan Swanson, B103 Radio

Approval of Agenda - Motion by Bohling, seconded by Hutton to approve the agenda as presented. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Approval of Minutes – Motion by Bohling, seconded by Hutton to approve the August 26, 2015 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Claims – Motion by Hutton, seconded by Bohling to approve the accounts payable claims as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Appointments

8:05 a.m. Meeting with Road Foremen - Prioritize road projects for years 2015, 2016 – items discussed: District 1 - needs dirt for projects, Bethel road bridge retainer wall collapsed; District 2 - 26th street bypass road needs attention; equipment needs discussed; purchase tire chains via bulk purchase (Walt to price); bridge plank: Dist 1 needs 16' & 18' Wamsley to check with other districts; problems with grader tires - has no traction, rear tires Dist 3, need to check thread design.

Harry Bowman, County Equipment Mechanic requested the county purchase a 'truck brake anchor pin press' from Egger Bros. for appx. cost \$900.00. Motion by Bohling, seconded by Hutton to purchase the requested 'truck brake anchor pin press' from Egger Bros. for appx. cost of \$900.00. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

8:55 a.m. Joe Wittwer – updates Noxious Weed Control Authority – Joe Wittwer, Director Nemaha County Noxious Weed Control Authority visited with the board regarding updates and working with landowners regarding spraying for thistles and sericea lespedeza. Most problems he has had, is with absent landowners.

9:00 a.m. Marty Fattig, Director, NCH – quarterly report – Marty Fattig, Director Nemaha County Hospital presented the NCH audit and the quarterly financial and statistical report.

9:15 a.m. Public Hearing: Adoption of Resolution 2015-24 – increasing the base limitation percentage - FY 2015-2016 budget – Chairman Wittmann opened the public hearing at 9:15 a.m. for increasing the base limitation percentage for the FY 2015-2016. No one was present at the public hearing. Chairman Wittmann closed the public hearing at 9:20 a.m. Motion by Bohling, seconded by Hutton to adopt Resolution 2015-24 increasing the base limitation percentage the additional 1% to 3.5%. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

9:30 a.m. Public Hearing: Adoption of Resolution 2015-25 – Adopting the FY 2015-2016 Nemaha County Budget – Chairman Wittmann opened the public hearing at 9:30 a.m. for adopting the FY 2015-2016 Nemaha County Budget setting the levy. No one was present at the public hearing. Chairman Wittmann closed the public hearing at 9:38 a.m. Motion by Bohling, seconded by Hutton to adopt Resolution 2015-25 adopting the FY 2015-2016 Nemaha County Budget at \$3,399,193.34 asking dollars. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Adoption of Resolution 2015-26 – Setting the Tax rate for FY 2015-2016 for Nemaha County – Motion by Bohling, seconded by Hutton to adopt Resolution 2015-26 setting the tax rate for FY 2015-2016 for Nemaha County at \$.303873. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.



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9:45 a.m. Ed Bredemier – road complaints – Ed Bredemier was present to discuss road conditions; brush growing on county road on 722 Road between 640 and 641 Ave, impassable with combine; wanted to know the standard width of county road; commented about dumping rock on rock west of Hwy 75 on 722 Road.

10:00 a.m. Al Witte – reg: use of mutli-plex bldg. (shooting range) for a 4-H Activity – Al Witte was present and explained that the Nemaha County 4-H Shooting Club is reorganizing with Mr. Witte as certified instructor for the shooting club. Witte inquired about the possibility of using the shooting range in the basement of the Mutli-Plex Bldg. for the 4-H Shooting Club. Witte has inspected the range and few issues need to be corrected - possible water leak, dehumidifiers not working, lighting.

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended

1. Pictometry – addendum to contract; committee; new imagery; attendee(s) to 2017 conference – Mallory Lempka, County Assessor. Motion by Bohling, seconded by Hutton to authorize the chairman to sign the Pictometry Contract with the following amendments from the original contract: 2 attendees to conference and the change of the rural imagery, top view from 9 to 6 and adding change finder at no cost. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Action Business

1. Application for road entrance for Kip Reeves in Section 27 T6N R15E – Motion by Hutton, seconded by Bohling to approve the application for road entrance for Kip Reeves in Section 27 T6N R15E with the county to provide the culvert. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

2. Permit 2015-12 for Under Crossing or Occupying Co. Rd ROW – Windstream – Motion by Hutton, seconded by Bohling to issue Permit 2015-12 for Under Crossing or Occupying County Road Right of Way to Windstream. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

3. Application for road entrance for Aron Hawley in Section 27 T6N R13E – Motion by Bohling, seconded by Hutton to approve the application for road entrance for Aron Hawley in Section 27 T6N R13E with the applicant to provide the steel culvert. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

4. Resolution 2015-27 Subdivision of a 5.94 acre tract of land in Sec. 32 T5N R13E for Lee Moerer – Motion by Bohling, seconded by Hutton to adopt Resolution 2015-27 approving the subdivision of a 5.94 acre tract of land in Sec. 32 T5N R13E for Lee Moerer. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Buildings/Grounds/Property

1. Sprinkler system – repair

Equipment/Office Equipment/Vehicles/Furniture

1. Capital Business System – upgrading copier(s) leases for Clerk, Assessor, Co. Atty – proposed monthly savings: \$60.17 – Motion by Hutton, seconded by Bohling to enter into a contract with Capital Business for 5 year lease and maintenance on 3 copiers (County Clerk, Attorney and Assessor offices). Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Executive Session *

Road Superintendent/Consultant

Projects/Bridges/Roads

1. Received Corp Permit for C006401515(C-64(17)

County Officials Reports/Correspondence

1. County Clerk's Fee report for August, 2015 - \$6,135.20

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Correspondence/Reminders

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Visitors Comments



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The following claims were approved for payment by the Board of Commissioners and authorize the County Clerk for payment:

General

Salaries	\$45,112.91
Access Elevator, re	325.00
Action Tech, se	1,314.98
American Recycle, se	2,216.50
As Central, se	448.00
Aub Family Hlth, me se	686.00
Aub Newspaper, pub	540.57
Aub Plumb, bdg re	130.00
Aub Towing, se	820.00
Black Hills, ut	21.47
Bd Public Works, ut	3,725.62
Bulldog Auto, su	77.69
Buss Pest, se	350.00
Capital Bus, ma ag	62.43
Capital Bus, ma ag	524.56
Caseys General, fu	319.30
Cody's U-Save, me su	329.91
Constellation, ut	33.45
Continental, su	356.65
Covington, L, mi	39.12
Culligan, su	147.70
D&D Comm, se	323.50
Darlings Cafe, bd pr	2,269.35
Emblem Ent, su	632.38
EMP, su	193.48
Fankhauser, A, atty fe	4,366.67
Green Care, se	330.00
Holthus, T, reim	54.26
Hutton, B, mi	188.03
John Reid, reg	1,100.00
Kollasch Law, atty fe	265.00
Kustom Signals, su	584.41
Lempka, M, mi, me	525.87
Lesoing, G, mi	202.98
Lynch's, su	45.00
Martin, M, cont, reim	2,310.76
Mass Mutual, retire	100.00
Mellage, M, se	40.00
Meyer Lab, su	333.61
Midwest Coop, fu	2,014.76
MPH Ind, su	1,099.00
NE Notary, su	154.00
Nem Co Clerk, hra	2,413.44
Nem Co Ct, fe	347.00
Nem Co Sheriff, se	589.37
Nem Co Tax, ret	7,111.58
Nem Co Tax, ss, fwh	14,569.74
Nem Co Treas, reim	39.00
OPPD, ut	50.81
Otoe Co Sheriff, se	18.50
Paper Tiger, se	35.00



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Quality Inn, Idg	207.00
Quill, su	308.15
Region V, se	3,225.25
Region V System, se	9,565.00
Richardson Co, se	2,741.00
Sack Lumber, su	60.71
Sam's Club, su	27.96
Shopko Pharm, me su	160.15
Smith, R, atty fe	143.23
SE NE Develop, du	8,117.00
The Cleaners, se	303.00
Town & Country, se	70.25
US Dept Ed, garn	148.18
Verizon Wireless, se	905.26
Road	
Salaries	\$14,141.68
Amer Recycle, se	59.00
Bd Public Works, ut	473.70
Bulldog Auto, pts, su	418.63
Cross Dillion, ti re	814.00
Eggers Bros, pts, su	370.32
Farmers Coop, fu	10,479.01
Gilberts Serv, ti re	1,733.46
Inland Truck, pts	1,029.18
Kerford, rk	3,587.66
Martin Marietta, rk	9,411.70
Meyer-Earp, pts	12.74
Midwest Coop, fu	2,130.04
Nem Co Tax, ret	2,164.58
Nem Co Tax, ss, fwh	4,810.48
Nem Co Treas, fe	14,452.75
NMC, pts, la	1,875.65
RDO Truck, pts	84.71
Sack Lumber, su	92.47
Schneider OK, ti re	45.00
Stutheit Imple, pts	1.55
Wittwer, J, mi	439.88
Highway Buyback	
Midwest Under, brdg cont	55,259.44
911 Wireless	
Nem Co Treas, trans	2,265.71
911 Emergency Service	
American Tower, se	774.63
Verizon Wireless, se	33.27

With no further business to come before the Board of Commissioners, motion by Hutton , seconded by Bohling to adjourn at 11:25 a.m. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Dennis Wittmann, Chairman
Board of Commissioners

I, Joyce Oakley, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office.



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Joyce Oakley
County Clerk

The next meeting of the Board of Commissioners will be Wednesday, September 23, 2015 Commissioners Chambers, Courthouse, Auburn NE